

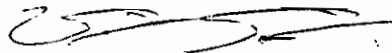
JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Burlington**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. Yes Case No. 11-CR-10415 NMG
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number 11 MJ 6168 LTS
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Richard Kranitz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☒ Yes ☐ No

Alias Name _____

Address (City & State) Grafton, WI Birth date (Yr only): 1944 SSN (last4#): 4932 Sex M Race: Caucasian Nationality: U.SDefense Counsel if known: Michael Fitzgerald Address Fitzgerald Law FirmBar Number _____ 526 East Wisconsin Ave.Milwaukee, WI 53202**U.S. Attorney Information:**AUSA Sarah Walters/Vassili Thomadakis Bar Number if applicable 638378 (Walters)Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date December 1, 2011☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Leo T. Sorokin on January 3, 2012Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: January 11, 2012Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Richard Kranitz**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC §§1349, 1348	Conspiracy to Commit Securities Fraud	1
Set 2	18 USC §§1343, 1349, 2	Wire Fraud	2
Set 3	18 USC §§1341, 2	Mail Fraud	3
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____